

SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 20, 2007
4:00 p.m.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. CITIZEN FORUM
- 4. AWARDS AND PROCLAMATIONS
- 5. Public Hearings and Items Scheduled for a Certain Time
- 6. CONSENT AGENDA
 - (6.1) Approve the minutes of August 13, 2007.
- 7. DEVELOPMENT BUSINESS
- 8. ADMINISTRATION
 - (8.1) Second reading Ordinance No. 07-10405 levying special assessments against certain lots and pieces of property to pay the cost of abatement of nuisances.
 - (8.2) Second reading Ordinance No. 07-10408 adding Section 23-3 to Chapter 23, Article I of the Salina City code addressing authority for sentencing and probation issues.
 - (8.3) Second reading Ordinance No. 07-10409 adding Section 25-101 to Chapter 25, Article VI of the Salina City code making it a violation of city ordinance to fail to pay for motor fuel.
 - (8.4) Resolution No. 07-6428 appointing members to various boards and commissions.
 - (8.5) Resolution No. 07-6429 consenting to the levy of 2.877 mills in the year 2007 for use by the Salina Airport Authority in year 2008.
 - (8.6) Resolution No. 07-6430 authorizing the mayor to enter into an agreement for professional planning services to update the City of Salina's Comprehensive Plan (with Gould Evans Associates in the amount of \$192,310).
 - (8.7) Resolution No. 07-6424 authorizing an ambulance transfer agreement with Salina Regional Health Center (postponed from August 13).
 - (8.8) Request for Executive Session (personnel).
- 9. OTHER BUSINESS
- 10. ADJOURNMENT

Date: August 16, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, August 20, 2007

<u>TIME</u>: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Fire Department Management Study (Rm. 107B)

3:45 p.m. - Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

<u>Information Notes:</u> The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



City Commissioners are invited to The Greater Salina Community Foundation's Founding Donors and Board Alumni dinner at the Salina Country Club scheduled for Tuesday, August 28, 2007 at 6:30 p.m. No City business will be discussed.